

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0156

CONSIDERATION OF AN AMENDMENT TO WHEREAS 5 OF RESOLUTION
2002-0023, "REQUESTS FOR FUNDING IN THE AMOUNT OF \$3,837,000 FROM
THE STATE WATER POLLUTION CLEANUP AND ABATEMENT ACCOUNT
(CAA)" TO PROVIDE FUNDING FOR REGIONAL BOARD STAFF TO MANAGE
SUPPLEMENTAL ENVIRONMENTAL PROJECTS

WHEREAS:

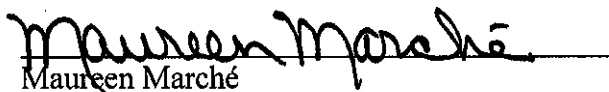
1. Regional Water Quality Control Boards (Regional Boards) have the option to allow entities that have caused a condition of pollution to undertake supplemental environmental projects in lieu of paying all or a portion of an administrative civil liability. The Regional Boards, however, do not have the resources to oversee implementation of the supplemental environmental projects.
2. State Water Resources Control Board Resolution 2002-0023 granted the Regional Boards authority to contract for up to \$600,000 in support of supplemental environmental projects.
3. Several Regional Boards use Regional Board staff to oversee or track the implementation of supplemental environmental projects and need funds for personal services rather than for contracts.
4. Approval of the above projects is consistent with Water Code Sections 13442 and 13443.

THEREFORE BE IT RESOLVED THAT:

Resolution 2002-0023 is amended to allow the \$600,000 to be used for either personal services or contract services.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 17, 2002.


Maureen Marché
Clerk to the Board